

STATE OF NEW HAMPSHIRE

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 Use black print or type.
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Form No. 14
 RSA 293-A:61

FILED

DEC 6 1991

**NEW HAMPSHIRE
 SECRETARY OF STATE**

ARTICLES OF AMENDMENT
 to the
 ARTICLES OF INCORPORATION
 OF
Yankee Publishing Incorporated

PURSUANT TO THE PROVISIONS OF SECTION 61 OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Yankee Publishing

Incorporated

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders (Note 1) of the corporation on September 6, 19 91, in the manner prescribed by the New Hampshire Business Corporation Act: (Insert Amendments)

Add new Article Tenth as follows: No Director or Officer of Yankee Publishing Incorporated shall be personally liable to the corporation or its Shareholders for monetary damages for breach of fiduciary duty as a Director or Officer or both except with respect to (1) Any breach of the Director's or Officer's duty of loyalty to the corporation or its Shareholders; (2) Acts or omissions which are not in good faith and which involve intentional misconduct or a knowing violation of law; (3) Actions for which a Director may be liable under New Hampshire Revised Statutes Annotated Chapter 293-A Section 48; or (4) Any transaction from which the Director or Officer derived an improper personal benefit.

[if more space is needed, attach additional sheet(s)]

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 8,400; and the number of shares entitled to vote thereon was 8,400

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (Note 2)

<u>Class</u>	<u>Number of Shares</u>
Voting common stock	8,400

FIFTH: The number of shares voted for such amendment was 8,400; and the number of shares voted against such amendment was -0- (Note 2)

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (Note 2)

<u>Class</u>	<u>Number of Shares voted</u>	
	<u>For</u>	<u>Against</u>
N/A		

SEVENTH: The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows: (Note 3)

N/A

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ARTICLES OF INCORPORATION) Yankee Publishing Incorporated (Cont.)

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EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital, expressed in dollars, as changed by such amendment, are as follows: (Note 2)

N/A

Dated November 20, 19 91

Yankee Publishing Incorporated (Note 4)

By Joseph B. May Jr. (Note 5)

Its President

and Gordon Hale (Note 5)

Its Secretary

- Notes: 1. Change to "board of directors" if no shares have been issued.
2. If inapplicable, omit.
3. This article may be omitted if the subject matter is set forth in the amendment or if it is inapplicable.
4. Exact corporate name of corporation adopting the Articles of Amendment.
5. Signatures and titles of officers signing for the corporation. Must be signed by President or Vice-President and Secretary or Assistant Secretary.
6. If amendment increases the authorized stock, include fee according to schedule under RSA 293-A:136 II less amount previously paid in for original record and any increases, provided however that the minimum fee shall be \$30.00.

Mail duplicate originals with total fees to:
Secretary of State, Rm. 204, State House, Concord, NH 03301-4989